



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes PARKS, RECREATION AND TOURISM COMMITTEE

Michelle Cooper Kelly, Chairman
Stuart Fleming, Vice Chair
Ruben Sands

Monday, May 15, 2017

6:00 PM

Council Chamber

Presiding: Michelle Kelly Cooper

Present: Stuart Fleming and Ruben Sands

Also Present:

Ruben Sands, Council – Ward 5

Philip M. Goldstein, Council – Ward 7

William F. Bruton, Jr., City Manager

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairperson Michelle Cooper Kelly called the meeting to order at 6:00 p.m.

BUSINESS:

20170496

FY2018 Tourism Grants

Presentation by the following tourism groups requesting consideration for a grant for the FY2018.

City Staff Request - City Services

Atlanta Lyric Theatre

The Earl Smith Strand Theatre

Friends of Brown Park

Friends of Brumby Hall

Cobb Landmarks

Cob NAACP Juneteenth

Georgia Symphony Orchestra

Marietta/Cobb Museum of Art

Marietta Gone with the Wind Museum

Marietta Museum of History

Marietta Square Branding Project

Marietta's New Theatre in the Square

Old Zion Baptist Church Heritage Museum

Symphony on the Square

GA Metro Dance Theatre

Marietta Welcome Center

Council member Goldstein disclosed that he is an owner of and a general partner for the Herbert S. Goldstein Family Limited Partnership that owns the Earl Strand Theater at 115-119 North Park Square, Marietta GA. The tenant is Friends of the Strand, Inc. Council member Goldstein also owns the property occupied by and leased to Lyric Theater at West Anderson Street. Council member Goldstein abstains on and will not participate on allocation of funds to the above two (2) entities.

Council member Goldstein is or has been a member of: Friends of Brumby Hall, Inc., Cobb Landmarks and Historical Society, Inc., Marietta-Cobb Museum of Art, member or participant of Marietta Square Branding Project, Inc; and the Marietta Museum of History.

Council member Goldstein disclosed that the New Theatre in the Square [applicant (Actors Theatre of Georgia)] is an occupant/tenant in a building he owns. Georgia Metro Dance Theatre is an occupant/tenant in a building PMG Whitlock, LLC owns. Philip M. Goldstein owns PMG Whitlock, LLC.

Council member Walker serves on the Friends of Brumby Hall Board.

Council member Goldstein stepped down for parts of the discussion.

Discussion was held regarding the submitted grants for the FY2016 budget year. Each organization was allowed to make a brief presentation outlining upcoming events and fundraising efforts for the year.

Chairwoman Kelly mentioned that further discussion would be held during the next Parks, Recreation and Tourism Committee meeting next week.

Discussed

ADJOURNMENT:

The meeting was adjourned at 8:20 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____